

Minutes of the Land Use, Parks and Environment Committee - June 6, 2006

The meeting was called to order by Chair Mitchell at 8:30 a.m.

Present: Chair William Mitchell, County Board Supervisors Keith Hammitt, Keith Harenda (left at 10:55 a.m.), Pauline Jaske, Walter Kolb, Vera Stroud (arrived at 8:40 a.m.) and Peter Wolff

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Planning & Zoning Mgr. Dick Mace, Land Resources Mgr. Perry Lindquist, Land IS Mgr. Don Dittmar, Financial Analyst Josh Fudge, Principal Asst. Corporation Counsel Debbie Price

Public Present: Claudine Setzke, James Hammes (Attorney), David Donoian, Scott Bence, and Rick Czopp of the Town of Brookfield

Executive Committee Report by Bill Mitchell of the Last Meeting on 6/5/06

Mitchell reviewed items that were discussed and/or considered at the meeting which took place yesterday (June 5).

Approve Minutes of May 16, 2006

Motion: P.Wolff moved, second by Hammitt, to approve the minutes of 5/16/06. **Motion carried 6 – 0.**

Read Correspondence

E-mail from Dan Shea, Town of Brookfield Supervisor, expressing his support of the J.B.J. Development.

Public Comment

1. Claudine Setzke, appearing in regard to the J.B.J. Development, stated at this point she thinks that anything she would say would not make a difference.
2. Jim Hammes, Attorney for the Town of Brookfield, stated that the J.B.J. Development has been going on for a couple of years, and they've made every effort in regard to concerns from the community.

Executive Committee Report by Bill Mitchell of the Last Meeting on 6/5/06

Mitchell related information on items that were discussed and/or considered at the meeting that was held yesterday (June 5).

Consider Proposed Resolution: 161-R-003 Approval of the J.B.J. Development Company Amendment to the Year 2006 Waukesha County Development Plan

Claudine Setzke stated her concern is that no road should be built on Lot 10.

Mace pointed out the location of the development and gave some background history going back to 2004 for the benefit of the two new members on the committee. He stated he is here today to essentially reconfirm or revise what was done in 2005. It was put aside in their deliberations back in March at the County Board meeting because other information was presented, which some of the board members felt was conflicting and needed clarification. Hence, Mace's memo of May 18, 2006. Mace stated the Park and Planning Commission met last month and voted to reapprove the four conditions.

Price said she wanted to clarify a few issues. It is her understanding that when the development plan amendment went from the Land Use Committee to the County Board that there were four

conditions. The condition regarding Janacek Road states access would be there. The LUPE Committee had eliminated the requirement that the Elizabeth Court access be limited to only use by emergency vehicles. However, at the Park and Planning Commission meeting Supervisor Haukohl made a motion to put it back in but her motion did not get a second. That was one of the reasons she voted against this because she felt strongly about it.

Jaske commented to Ms. Setzke that her concerns have been heard, and she thanked Setzke for coming forward. Jaske said too often we do not get enough information, but we did spend a lot of time on this rezoning amendment. Jaske said she, too, is concerned with the access on Bluemound Road and the RM-2 category. Jaske asked if it should be corrected by the Town of Brookfield. Mace said the Town should clear this up. Attorney Hammes gave further explanation.

Mitchell said he was concerned with the Fire Department only having one access. He indicated the second access is important from the standpoint of the Fire Department. Mace said that really isn't an issue because a fire fighter had commented that they are trained to deal with traffic and congestion and did not feel that this issue would be a significant problem.

Motion: Jaske moved, second by Harenda, that there shall be no access to Briar Ridge Drive West. **Motion carried 5 – 2; Kolb and P.Wolff voting no.**

Motion: Harenda moved, second by Jaske, to approve Resolution 161-O-003. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 161-O-012 Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Amending Various Sections as it Pertains to the Definition of Variances, Applicants, Special Exceptions, Streets, Junk, Motor Vehicles, Poultry and Other Provisions Pertaining to Regulation of Undesirable Structures and Junk, Planned Unit Development (PUD) Provisions Regarding Open/Green Space, Updating References to the Divisions of the Waukesha County Dept. of Parks and Land Use, References to Poultry and Livestock, Height Limitations, Accessory Structures in Business and Industrial Districts and the Provisions Regarding Livestock on Less than 3 Acres (SZ-1459C)

Mace and Price explained the ordinance. Mace said many of the amendments are housekeeping in nature and are correcting conflicts between sections. Price said that they have worked with the towns on the county zoning. An advisory committee from the Oconomowoc area was included and some of the lake district people were invited, so they've really worked on getting these amendments to an agreeable form before going through the process. The Planning staff is recommending that this be approved in order to gain consistency, clarifying a number of issues pertaining to animals, implementation of the Open Space/Green Space Study Committee of the Waukesha County Board, and addressing what is junk and how it is policed.

Motion: Jaske moved, second by Kolb, to approve Ordinance 161-O-012. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 161-O-013 Amend the Waukesha County Zoning Code by Amending Sections as it Pertains to the Definition Of Variances, Applicants, Special Exceptions, Streets, Junk, Motor Vehicles, Poultry and Other Provisions Pertaining to Regulation of Undesirable Structures and Junk, Planned Unit Development (PUD) Provisions Regarding Open/Green Space, Updating References to the Divisions of the Waukesha County Department of Parks and Land Use, References to Poultry and Livestock, Height Limitations,

Accessory Structures in Business and Industrial Districts and the Provisions Regarding Livestock on Less Than 3 Acres (CZ-1459D)

Mace stated this is essentially the same as the previous ordinance except that it deals with the zoning code. **Motion:** Jaske moved, second by Stroud, to approve Ordinance 161-O-013. **Motion carried 7 – 0.**

Overview of Parks and Land Use Department Responsibilities and Activities: Land Information Division and Land Resources Division

Dittmar began with an overview of the Land Information Division. He covered the following areas: Funding (no tax levy in the program), and Core Products: 1) Geodetic Control (2,896 monuments set every ½ mile); 2) Digital Terrain Model (DTM); 3) Topographic Data; 4) Planimetric Data; 5) Aerial Photography; Cadastral (tax parcel) Data (over 150,000 parcels and 2,000 new parcels annually), Address Data, and Street Center Lines. He also covered Current Supported Applications: Internet/Intranet/Extranet; Stormwater Management Land Conservation; Asset Management for Department of Public Works; GeoCoding (Senior Services, HHS, Environmental Health); County Board Redistricting; and Waukesha County Communications Center.

Dittmar continued with New Technologies Currently Being Tested: Routing; 3D Analyst; and Optical Character Recognition. In closing, Dittmar covered the Waukesha County Land Information Program's Future Direction: 1) continue maintenance of core products, 2) continue efforts to integrate GIS into work programs of other county departments, 3) monitor and enhance usefulness of the mapping website, and 4) investigate partnerships and other shared funding methods for the development of applications.

Lindquist gave an overview of the Land Resources Division. He stated that several years ago two areas were combined (Recycling & Solid Waste and Land & Water Conservation) to form the Land Resources Division. He distributed the Waukesha County Land and Water Resource Management Plan (2006-2010) and a handout on the Recycling and Solid Waste Program 2005 Report. He covered the following program areas: Recycling; Education & Outreach; Landfills; Yard Waste Composting; Household and Agricultural Hazardous Waste; Agricultural Erosion & Runoff Control; Urban Erosion & Storm Water Management; Nonmetallic Mine Reclamation; Conservation Education; Resource Mapping & Plan Review; and Current Issues coming up.

Harenda left the meeting at 10:55 a.m.

Motion: Kolb moved, second by P.Wolff, to approve Pauline Jaske as the Land Use representative to the Southeast Wisconsin Land Conservation Association. **Motion carried 6 – 0.**

Motion to adjourn: Hammitt moved, second by Wolff, to adjourn the meeting at 11:00 a.m. Motion carried 6 – 0.

Respectfully submitted,

Keith Harenda
Secretary

/sm